## **BARNWELL PARISH COUNCIL**

All Councillors are hereby summoned and required to attend a Meeting of Barnwell Parish Council to be held at Barnwell Village Hall on Tuesday November 19<sup>th</sup> 2024 commencing at 7.00pm to transact the business below.

Dated November 12<sup>th</sup> 2024 Signed:

## Nicola Phillips – Clerk to Barnwell Parish Council Tel: 07562372430

Email: <u>barnwellparishclerk@gmail.com</u> Website: barnwellparishcouncil.org.uk

THIS IS A PUBLIC MEETING TO WHICH MEMBERS OF THE PUBLIC AND PRESS ARE INVITED

## AGENDA

- 24/11/001 To receive and approve apologies for absence.
- 24/11/002 Public participation session. (Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the chairman of the meeting).
- 24/11/003 To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the Disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business).
- 24/11/004 To receive and approve for signature the minutes of the meeting held on Tuesday September 10th 2024.
- 24/11/005 To note any matters arising from the minutes not included on this agenda for report only
- 24/11/006 To receive a report from any North Northamptonshire Councillor present
- 24/11/007 To receive and approve the Balance of Accounts/Bank Reconciliation
- 24/11/008 To examine and approve the Bank Statements
- 24/11/009 To approve and authorise payments of the following invoices

	Chq		Item			
Ref No.	No.	Payee	(* includes VAT at 20%)	Amount	VAT	Power
040.24/25	BAC 16	NCALC	Confidential Agenda Items training	£4.01	£0.67	LGA 1972 s111
042.24/25	100832	N A Phillips	September expenses	£34.23	£0.00	LGA 1972 s111
044.24/25	BAC 17	C Soans	Bulbs for nature Day	£35.99	£0.00	LGA 1972 s124
045.24/25	100832	N A Phillips	October expenses	£15.88	£0.00	LGA 1972 s111
			November salary + Apr - Oct back		£0.00	
046.24/25	100833	N A Phillips	рау	£462.48		LGA 1972 s112
047.24/25	DD9	HMRC	November Tax	£11.80	£0.00	LGA 1972 s112
		T G Marriott &				
048.24/25	BAC 22	Sons	Mowing of Recreation Field	£TBC	£TBC	LGA 1972 s124
			Streetlighting (unmetered supply)			
049.24/25	DD7	NPower	- 01.10.24 - 31.12.2024	£TBC	£TBC	PCA 1957 s3
		Turney	Urban highway grass mowing –			
050.24/25	BAC 14	Landscapes	October 03 (S136) 7/7	£219.38	£43.88	H'ways 1980 s96
051.24/25	100834	N A Phillips	December salary	£74.88	£0.00	LGA 1972 s112
052.24/25	DD7	PWLB	Streetlighting loan installment 10	£547.56	£0.00	PCA 1957 s3

- 24/11/010 To set a budget for Christmas lights expenses
- 24/11/011 To note the Clerk's cost of living pay settlement (NJC pay scale) backdated to April 1<sup>st</sup> 2024
- 24/11/012 To review the Clerk's home working allowance
- 24/11/013 To note the result of the bi-monthly budget review and to apply virements as necessary
- 24/11/014 To approve and set the budget for the year 2025/26
- 24/11/015 To set the precept for the year 2025/26
- 24/11/016 To consider and resolve the council's response to planning applications listed below plus any other planning applications advised by North Northamptonshire Council and available on its website between the circulation of this agenda and the meeting to which it pertains.

24/11/017	To note BWPC's response to planning issues including planning applications received between meetings			
24/11/018	To note planning decisions made by NNC			
24/11/019	To receive a report from Cllr Wise on issues concerning the highways.			
24/11/020	To receive a report from Cllr Herring - Police Liaison Representative & Neighbourhood Watch			
24/11/021	To receive a report from Cllr Soans on issues concerning public rights of way			
24/11/022	To note the results of the weekly safety checks at the children's playground and Recreation Field, and to resolve what action to be taken			
24/11/023	To receive an update on any other issues concerning the children's playground and Recreation Field, including any issues arising from use as car parking for the Village Firework display and to resolve what action to be taken.			
24/11/024	To receive an update from Cllr Mailey on the visual speed indicator signs and other traffic calming measures			
24/11/025	To receive a report from Cllr Brown on issues around flooding and to resolve any action to be taken			
24/11/026	To receive a report from Cllr Forrest on issues concerning the village trees			
24/11/027	To receive an update from Cllr de Bock on the Community Orchard			
24/11/028	To receive an update from Cllr Wise on the promised local bus service			
24/11/029	To review progress on the aims and objectives of the biodiversity/environmental action list to include feedback on the Nature Day			
24/11/030	To discuss what action can be taken to safeguard and support the village pub and shop			
24/11/031	To consider plans, budget, and arrangements for the Local Elections in 2025			
24/11/032	To receive a report from Cllr Mailey on document version control and to resolve whether to implement the proposed system on the website			
24/11/033	To approve the Prevention of Sexual Harassment Policy			
24/11/034	To review the mowing contracts for the coming year			
24/11/035	To consider a grant application from Parson Latham's Hospital in Barnwell to enable the costs for the use of the Chapel Hall by Char & Chat to be kept to a minimum			
24/11/036	To consider plans, budget, and arrangements for the Local Elections in 2025.			
24/11/037	Correspondence: HMRC: checks for National Minimum Wage payments NCALC: Health & Wellbeing survey			
24/11/038	To confirm the date of the next meeting of the Parish Council as $21^{st}$ January 2025			
24/11/039	To close the meeting			